

**CITY OF BEATRICE, NEBRASKA  
CITY COUNCIL AGENDA  
November 3, 2014 at 7:00 p.m.**

	<b>PAGE#</b>
Pledge of Allegiance	
1 – Roll Call	
Proclamation recognizing November 15, 2014 as America Recycles Day	<b>2</b>
Proclamation recognizing November 9-15, 2014 as National Nurse Practitioners Week	<b>3</b>
2 – Consent Agenda	
a. Approve agenda as submitted.	
b. Receive and place on file all notices pertaining to this meeting.	
c. Receive and place on file all materials having any bearing on this meeting.	
d. Approval of minutes of regular meeting on October 20, 2014, as on file in the City Clerk’s Office.	<b>4</b>
e. Approval of minutes of worksession on October 27, 2014, as on file in the City Clerk’s Office.	<b>8</b>
f. Approval of Treasurer’s Report of Claims.	
g. Approval of BASWA Report of Claims	
h. Approval of change order increase in the amount of \$3,080.95 for a total contract price of \$80,698.05 to R.L. Tiemann Construction for the 2014 Alley projects.	<b>11</b>
i. Resolution entering into a contract for services with Beatrice Mechanical Service, Inc. to replace the air handler and related HVAC elements within the Beatrice Police Department building located at 201 N 5 <sup>th</sup> .	<b>17</b>
j. Resolution entering into an Intergovernmental Agreement with the Nebr Dept of Environmental Quality for a grant from the Storm Water Management Plan Program.	<b>27</b>
k. Resolution authorizing the City, on behalf of Neapco Components, LLC, to enter into the Nebr Dept of Economic Development Site and Building Development Fund Business Recruitment and Expansion Project Contract No. 15-01-88.	<b>34</b>
l. Resolution directing review of prior continuing disclosure undertakings and related disclosures and authorizing participation in the SEC’s municipalities continuing disclosure cooperation initiative.	<b>46</b>
m. Resolution entering into an agreement with Olsson Associates to complete the energy element for the City’s Comprehensive Plan.	<b>58</b>
n. Approval of Special Designated Liquor License Application of C&C Processing for tasting events on 11/21/14, 11/28/14, and 12/5/14, all from 10:00 a.m. until 1:00 a.m. at 2312 N 6 <sup>th</sup> Street, Beatrice, NE.	<b>71</b>
3 – Public Hearings/Bids:	
a. Hearings	
(1) Public hearing will be held on the application of GNS Corporation dba Git N Split, 301 South 6 <sup>th</sup> Street, Suites 1, 2, & 3, for a Class D Liquor License.	<b>75</b>
(2) Public hearing <u>CANCELLED PER APPLICANTS REQUEST</u> on the application of Phillip and Lorrie Padgett to rezone property legally described as W1/2 of Lot 58, all Lots 59 and 60, I.N. McConnells Sub of S/2 SE/4 Section 32-4-6, and located at Scott Street north of Sumner, from “R-4” to “AG”.	<b>98</b>
4 – Resolutions:	
a. Resolution entering into an agreement with the Beatrice Area Chamber of Commerce, Main Street Beatrice, and NGage, to fund a coordinated community branding project.	<b>101</b>
b. Resolution entering into an agreement with the Beatrice Public Schools to fund a coordinated community branding project.	<b>106</b>
c. Resolution entering into a Community Branding Project Agreement with FES, LLC.	<b>110</b>
d. Resolution approving a Union Contract with the Fraternal Order of Police Lodge 45A.	<b>119</b>
e. Resolution approving a lease agreement with the Fraternal Order of Police for use of a portion of the second floor of the Beatrice Police Station for a health and fitness training center.	<b>157</b>
f. Resolution approving a Union Contract with the Firefighters Union, Local No. 1098.	<b>160</b>
5 – Ordinances:	
a. Ordinance vacating NorthRidge Village Addition, except the south 30 feet commonly known as Sargent St.	<b>187</b>
b. Ordinance approving the plat of NorthRidge Village First Addition.	<b>189</b>
6 – Public Forum:	
7 – Discussions/Reports:	
8 – Miscellaneous:	
a. Next regular council meeting is November 17, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	
b. Worksession on November 24, 2014 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.	